



MARKED AGENDA

City of Scottsdale Channel 11 Programming Commission Regular Meeting

Notice and **Amended Agenda (**Meeting Location Change**)**

Noon, Thursday, February 11, 2010
**City Hall Kiva Conference Room
3939 N. Drinkwater Blvd.

Call to Order 12:00 p.m.

Roll Call

Present

Barry Kluger
Peter P. Klute
Robert Krahman

Debra Ann Ott
Wayne Rowan

Absent

R. Lamar Whitmer, Chairman
Virgil Renzulli

1. Approval of Minutes – Action Item

Regular Meeting: January 14, 2010

Approved 5-0. Motion by Robert Krahman. Second by Wayne Rowan.

2. Ethics Training – Information/Non-Action Item

The training session is instructional and informational. The Commission members may engage in discussion about ethics issues as part of this training session.

Staff contact: Kay Cooper, Assistant City Attorney, (480) 312-2472, kcooper@scottsdaleaz.gov.

3. Review, discussion and possible action on CityCable 11 programming guidelines – Information/Possible Action

Staff contact: Dennis Grzelak, CityCable 11, (480) 312-7948, dgrzelak@scottsdaleaz.gov.

Adopted as amended 5-0. Motion by Wayne Rowan. Seconded by Peter Klute.

Public Comment - None

Citizens may address the members of Channel 11 Programming Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment 12:34 p.m.



Persons with a disability may request a reasonable accommodation by contacting Dennis Grzelak at (480) 312-7948. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Denise Labreque at (480) 312-2246.